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2006 MAY 12 P 12: 22

AZ CORP COMMISSION
DOCUMENT CONTROL

Sidney N. Mendelsohn, Jr.

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April 10, 2006

Mary Jacobs
Assistant City Manager
City of Sierra Vista, Arizona
1011 N. Coronado Drive
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Linda Jaress
Arizona Corporation Commission
Utilities Division
1200 West Washington
Phoenix, Arizona 85007

Linda Fisher
Arizona Corporation Commission
Legal Division
1200 West Washington
Phoenix, Arizona 85007

Jane Rodda
Administrative Law Judge
Arizona Corporation Commission
400 West Congress
Tucson, Arizona 85701

Re: Southland Sanitation Co.; Docket No. SW-02390A-05-0796

Ladies:

In connection with the above-referenced Docket, enclosed please find a copy of our submittal sent to the Arizona Corporation Commission Docket Control Division this date, which submittal includes the following:

- (i) Action by the Board of Directors of Southland Sanitation, Co. by Unanimous Consent Without a Meeting; and
- (ii) Revised legal and depiction of CC&N Deletion.

Very truly yours

MENDELSON & OSERAN, PLC


Sidney N. Mendelsohn, Jr.

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ARIZONA CORP. COM.
TUCSON, AZ

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Enclosures

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April 10, 2006

Arizona Corporation Commission
Docket Control
1200 Washington
Phoenix, Arizona 85007

Re: Docket No. SW-02390A-05-0796

Ladies and Gentlemen:

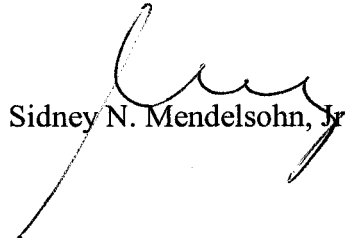
In connection with the above-referenced Docket, enclosed are the following:

- (i) Action by the Board of Directors of Southland Sanitation, Co. by Unanimous Consent Without a Meeting; and
- (ii) Revised legal and depiction of CC&N Deletion.

If there is anything further which is required with respect to this submission please advise me.

Very truly yours

MENDELSON & OSERAN, PLC



Sidney N. Mendelsohn, Jr.

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Enclosures

**ACTION BY THE BOARD OF DIRECTORS
OF
SOUTHLAND SANITATION, CO.
BY UNANIMOUS CONSENT WITHOUT A MEETING**

Pursuant to the Arizona Revised Statutes §10-821 and Article II, Section 11 of the Bylaws of Southland Sanitation, Co., an Arizona corporation (the "Corporation"), the undersigned, constituting all of the members of the Board of Directors of the Corporation hereby adopt the following resolutions by unanimous consent without a meeting:

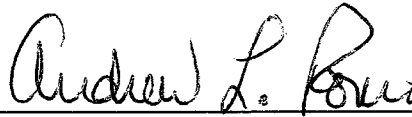
RESOLVED, that the Corporation was and is hereby authorized to apply to the Arizona Corporation Commission for the complete deletion of its Certificate of Convenience and Necessity to provide sewer service in Cochise County, Arizona and the assumption thereof by the City of Sierra Vista.

FURTHER RESOLVED, the Corporation was and is authorized to enter into and consummate the sale to the City of Sierra Vista of certain or all of its assets _____ under terms and conditions as the Board of Directors shall determine.

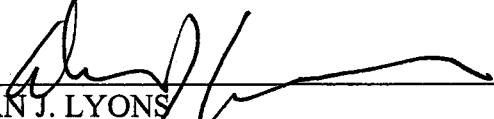
FURTHER RESOLVED, that Andrew L. Romo, as President of the Corporation, was and is authorized on behalf of the Corporation to execute and deliver documents and instruments in furtherance thereof.

FURTHER RESOLVED, that all actions taken by the officers of the Corporation on behalf of the Corporation prior to the date hereof in connection with the above matters are hereby ratified and approved.

IN WITNESS THEREOF, we have hereunto subscribed our names and have affixed the seal of this Corporation on the 3rd day of April, 2006.



ANDREW L. ROMO



DAN J. LYONS



SIDNEY N. MENDELSON, JR.



civil engineering

DESCRIPTION OF CC&N DELETION

Those portions of Sections 19, 20, 29 and 30, Township 22 South, Range 21 East, Gila and Salt River Meridian, Cochise County, Arizona described as follows:

transportation

The East Half (E ½) and the North Half (N ½) of the Southwest Quarter (SW ¼) of Section 19;

environmental services

The Southwest Quarter (SW ¼) of Section 20:

The Northwest Quarter (NW ¼) of Section 29; and

water resources

The Northwest Quarter (NE ¼) of Section 30.

EXCEPT for that portion of the East Half (E ½) of Section 20 previously deleted by the Arizona Corporation Commission Docket No. SW-02390A-05-0097.

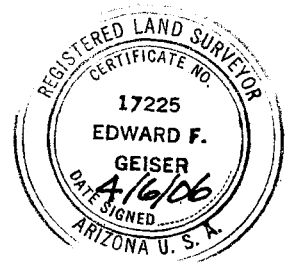
land surveying

site development

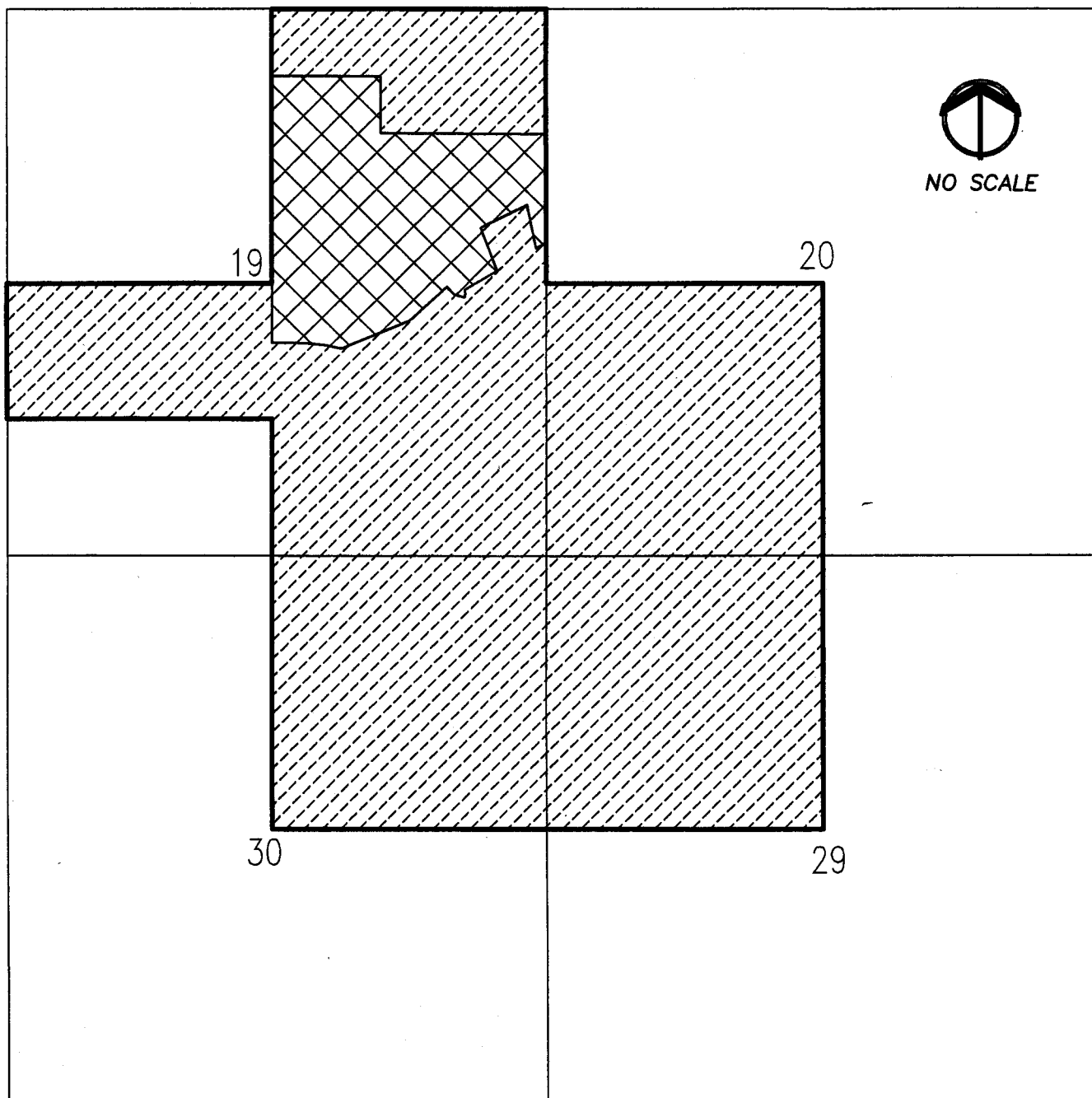
Prepared by:

hydrology


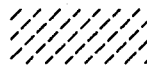

Edward F. Geiser, RLS
ENVIRONMENTAL ENGINEERING CONSULTANTS



landscape architecture



SKETCH SHOWING EXISTING AND PROPOSED
STATUS OF CC&N OF SOUTHLAND SANITATION
COMPANY LOCATED IN PORTIONS OF SECTIONS
19, 20, 29 AND 30, R-21-E T-22-S, G. & S.R.M.
COCHISE COUNTY, ARIZONA

-  BOUNDARY OF ORIGINAL CC&N
DOCKET No.U-2390-8181
-  PROPOSED DELETION FROM CC&N
-  DELETION FROM CC&N
DOCKET No.SW-02390A-05-0097



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